

BOARD FOR GEOLOGY

MINUTES

The Board for Geology met on April 23, 2008 at the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:05 a.m. The following members were present:

J. Meade R. Anderson, Chairperson
William S. Hastings, Jr., Vice Chair
Joseph B. Vance – arrived at 9:07
Edward E. Erb
Robin Reed
Katherine S. White

Present for either all or a portion of the meeting from the Department of Professional and Occupational Regulation were:

Jay DeBoer, Director
Saba Shami, Deputy Director
Mark Courtney, Deputy Director for LRD
David Dick, Executive Director
Anna Badgley, Administrative Assistant

Mr. Hastings moved that the Board approve the agenda as prepared by staff. Ms. Reed seconded the motion, which was unanimously approved by the following members: Hastings, White, Erb, Anderson and Reed. Mr. Vance was not present for the vote.

Approval of Agenda

Ms. Reed moved that the Board approve the minutes of its January 8, 2008 meeting. Ms. White seconded the motion, which was unanimously approved by the following members: White, Erb, Reed, Anderson and Hastings. Mr. Vance was not present for the vote.

Approval of Minutes

Chairperson Anderson opened the floor for public comment. No members of the public were present.

Public Comment

Applications were reviewed.

Review of Applications

Mr. Anderson moved that the Board approve the following applications:

Approved for Examination:

1. Richard Charles Tappan, Jr.
2. Carol Goldinger Ford
3. William J. Mikalik
4. Rena Jeannette Chadwick

5. Mark Daniel Dunlevy
6. William Tayloe Griffith, III

Approved for Waiver of Examination:

1. Timothy Eugene Crump
2. Aaron Joseph Epstein
3. Mark Etheridge Landis
4. Randal L. Rogers, Jr.
5. Jeremy John Kerly
6. Albert Ray Frommel
7. Barrett Eugene Culp
8. Ian A. Armitage

Ms. Reed seconded the motion which was unanimously approved by the following members: White, Hastings, Reed, Anderson, Vance and Erb.

Staff had reviewed the applications and found Ms. Carol G. Ford not eligible for waiver and presented her application as an application for examination. The Board Members approved Ms. Carol G. Ford for examination.

Wall Certificates were signed.

Wall Certificates

Mr. Anderson gave a summary of the ASBOG Workshop held on April 3 & 4, 2008 in Cody, Wyoming. Mr. Anderson provided a slide show for the Board.

Other Business

Mr. Hastings requested that staff provide information on what states administer the ASBOG exam and when those states began using the ASBOG exam.

The Board discussed the draft of the 2008 newsletter and made recommendations. The newsletter will be finalized at the October 15, 2008 meeting.

No Board members were interested in nomination for ASBOG Secretary. No action was taken.

The following board meetings have been scheduled:

Future Meeting Dates

- July 9, 2008
- October 15, 2008

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest and
Travel Voucher Forms**

Chairperson Anderson, finding no further business to conduct, adjourned **Adjournment**
the meeting at 11:00 AM.

J. Meade R. Anderson, Chairperson

Jay W. DeBoer, Secretary

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